

No. 062707-G

RECOMMEND AUTHORIZATION TO AWARD AND EXECUTE A 12-MONTH REQUIREMENTS SERVICE CONTRACT WITH GREAT SOUTHWEST METERS, INC., WAXAHACHIE, TX TO PROVIDE LARGE WATER METER ACCURACY TESTING AND REPAIR FOR THE AUSTIN WATER UTILITY IN AN ESTIMATED AMOUNT NOT TO EXCEED \$74,835, WITH TWO 12-MONTH EXTENSION OPTIONS IN ESTIMATED AMOUNTS NOT TO EXCEED \$88,065 FOR THE FIRST EXTENSION OPTION AND \$107,575 FOR THE SECOND EXTENSION OPTION, FOR A TOTAL ESTIMATED CONTRACT AMOUNT NOT TO EXCEED \$270,475.

**June 27, 2007
REGULAR MEETING
VOTE**

Motion Made By	Commissioner's Vote				
	Consenting	Dissenting	Abstaining	Absent	
Michael Warner (Chairman)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Chien Lee, P.E., (Vice Chairman)	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ronnie Jones	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Karen Friese, P.E.	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Laura Raun	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Cheryl Scott-Ryan	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dale Gray	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mario Espinoza	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The Water and Wastewater Commission recommends authorization to award and execute a 12-month requirements service contract with GREAT SOUTHWEST METERS, INC., Waxahachie, TX to provide large water meter accuracy testing and repair for the Austin Water Utility in an estimated amount not to exceed \$74,835, with two 12-month extension options in estimated amounts not to exceed \$88,065 for the first extension option and \$107,575 for the second extension option, for a total estimated contract amount not to exceed \$270,475.



Chien Lee, P.E., Vice Chairman,
Water & Wastewater Commission

6-27-07

Date